



MEETING MINUTES

Presiding: Paul Jackson, Chair
Present: Diana Andersen, Charles Daud, Greg Diven, Rebecca Downs, Norman Fitzgerald, Staci Ghneim, Tony Gomez, Parley Jacobs, Dave Kingery, Nancy Malecker, Jon Pierpont, Karen Silver, Scott Snelson, Kerry Steadman, Todd Sutton, Ballard Veater
Guests: Spencer Larkin, Markus Schellenberg
Excused: Colleen Johnson, Douglas Johnston, Akilah Messado, Gordon Swensen
Absent: John Hill, Colleen Burke, Kevin Schofield, John Slade, Mark Stimpson
Staff: Karla Aguirre, Barbara Clarke, Cassy Hahn, Steve Leyba, Yvette Woodland

[illegible]

	<ul style="list-style-type: none"> iii. Criteria for students seeking training in targeted industries iv. Funding for tuition and fees v. Could expand to training providers contributing funds vi. Awarded at annual retreat vii. DWS staff to distribute applications, collect them, coordinate interviews and award scholarships viii. Sub-Committee should be formed <ul style="list-style-type: none"> 1. Scott Snelson and Dave Kingery volunteered to chair 2. Pending budget decision ix. Suggested a minimum amount of \$1000 per scholarship 	funding, made by Norman Fitzgerald. Approved.	
12:45	Recognition Award – Presentation - Kerry Steadman <ul style="list-style-type: none"> 1. Two plaques were presented to DWS/Jon Pierpont for the following: <ul style="list-style-type: none"> a. National Association of Housing & Redevelopment Officials (NAHRO) awarded Central Region with the 2007 Agency Award of Excellence in Program Innovation for Resident and Client Services. This award was given in partnership with the Salt Lake County Housing Authority for the Housing Assistance Rental Program (HARP). b. Salt Lake County Community Resources and Development Division recognized DWS, Central Region for contributions in helping the County achieve the 2007 National Association of Counties Achievement Award for the HARP initiative. 		
12:50	New Council membership application review <ul style="list-style-type: none"> 1. Spencer Larkin – Larkin Mortuary-Small Business 2. Louis Caudillo – Questar – Large Business 3. Marcus Schellenberg – St. Mark’s – Large Business 	Motion to approve new members by Norman Fitzgerald seconded by Rebecca Downs. Approved.	
12:52	Training Provider Application reviewed <ul style="list-style-type: none"> 1. Food Industry Training Services - Greg Diven <ul style="list-style-type: none"> a. Training for Food Handlers certification. b. Question on what the costs would be. 	1. Approval delayed on what exact costs would be.	1. Cassy will get question answered and send out motion for email vote.
1:00	Council Chair Items – Paul Jackson <ul style="list-style-type: none"> 1. Members were thanked for supporting the email voting requests: <ul style="list-style-type: none"> a. Chair and Co-chair (John Hill and Rebecca Downs) were approved by this Council and names have been forwarded to SL County & Tooele County for final approval. b. Purchase of teleconferencing equipment was approved. 2. State Council Report <ul style="list-style-type: none"> a. Economic report from Mark Knold. <ul style="list-style-type: none"> i. We have invited him for our Region Council in August. b. WIA Priority Point range adjustment passed. 		

	<ul style="list-style-type: none"> i. It was determined earlier this year to give a range of points to allow staff to respond more quickly to training needs of DWS customers. ii. State Council increased to next bracket to slow the flow of customers referred for training. c. Report was given on the sector strategies. <ul style="list-style-type: none"> i. Region Council will get an overview of 2008-09 goals at the retreat. 		
1:11	<p>Committee Reports</p> <ol style="list-style-type: none"> 1. Workforce development Committee – Greg Diven <ol style="list-style-type: none"> a. Committee’s main focus is Automotive. b. Currently reviewing articulation agreements which are in place within central region c. Wasatch Consortium has a model/list of articulation agreements and has shared their information with us d. We are preparing for our next MotorFest held on October 7&8 at the SLCC at the Larry Miller campus. e. A brochure is being created to educate the public on the automotive industry jobs. f. The committee will be planning the next Provider Training Fair on August 7th. A goal will be to have a table at fair to market the automotive industry. g. Awaiting word on whether Incumbent Worker Training monies will be available. 2. Region and Youth Council Retreat – Charles Daud <ol style="list-style-type: none"> a. “A Culture of Opportunity” theme for this year b. June 26th, 8:00 a.m. – 2:00 p.m. at the Utah Olympic Oval in Kearns c. Keynote speaker is Derek Parra, Gold medal winner and author. d. Part of the retreat is to give recognition awards. e. If members have door prizes, please notify Gordon or Rebecca 3. Please take an opportunity to look at the At-A-Glance report. (Handout) 4. Outreach Committee – Rebecca Downs <ol style="list-style-type: none"> a. Met goals with the Refugees b. We re-assessed our goals with the Homeless population <ul style="list-style-type: none"> i. Toured the LDS humanitarian facility with Ballard Veater. 		<p>Council - Volunteers are needed for the MotorFest and the Provider fair. Let Greg Diven or Cassy know if you are available.</p> <p>2.Council - Door prizes/gifts are welcome. Give those to Rebecca Downs.</p>
1:24	<p>Open Session</p> <ol style="list-style-type: none"> 1. Norman Fitzgerald – Thank you to Jon Pierpont and DWS for their support to the Veterans organization. Under Jon’s leadership it has improved. 2. Ballard Veater – Unemployment in the professional level 40-50 new people per week. In the non-professional area it has exploded. 		
1:32	<p>Closing Next Meeting: Retreat-June 26th, 8:00 a.m.-2:00 p.m. Olympic Oval, Kearns, Utah</p>	<p>Motion to adjourn by Karen Silver, Seconded by</p>	

		Norman Fitzgerald Adjourned.	
	Tour of Grace Mary Manor		